

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

-----X		
B.E. BINFORD, JACKIE BINFORD and	:	
HENRY WYNDEL, on Behalf of Themselves	:	
and All Others Similarly Situated,	:	
	:	
	:	
Plaintiffs,	:	2:05-CV-00112-PBT
	:	
v.	:	
	:	
JOHN J. BRENNAN, et al.,	:	<u>STIPULATION</u>
	:	
	:	
Defendants.	:	
-----X		

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel, that the time for all defendants to answer, move or otherwise respond to the Complaint in this matter is extended by 30 days. No prior request for an extension has been sought or granted.

Dated: February 9, 2005

BRODSKY & SMITH, LLC

SHEARMAN & STERLING LLP

By: /s/ Evan J. Smith, Esquire
Evan J. Smith
Marc L. Ackerman

By: /s/ Brian H. Polovoy, Esquire
Steven F. Molo
Brian H. Polovoy

Two Bala Plaza, Suite 602
Bala Cynwyd, PA 19004
Telephone: (610) 667-6200

599 Lexington Avenue
New York, NY 10022-6069
Telephone: (212) 848-4000

Attorneys for Plaintiffs

Attorneys for The Vanguard Group, Inc.